

# APPROVED

August 16, 2005

## Michigan State Administrative Board

### COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m.** on **August 10, 2005**. Those present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Melanie Brown, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;  
David Baker, David Budd, Sheryl Holcomb, Katherine Hulley, Judy  
Kransz, Pam Lavender, Carol Rademacher, Patrick Scarlett, Bill  
Stonebrook, Kelly Villarreal, Karen Watson, Matt Webb, Department  
of Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

The Committee requested MDOT add the engineer's estimate and the percent over the engineer's estimate to subcontract agenda items.

Following discussion, Mr. Shell moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 4 of the supplemental agenda withdrawn; Items 20, 29, and 49 of the regular agenda contingent on Office of Commission Audit approval; and Item 8 of the regular agenda contingent upon receipt of the engineer's estimate amount. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of August 16, 2005, Item 49 of the regular agenda was withdrawn by the Department of Transportation.***